

**Gogebic-Iron County Airport
Regular Board Meeting Minutes**

**Gogebic-Iron County Airport
E5560 Airport Rd.
Ironwood, MI 49938**

**March 11, 2024
3:00 P.M.**

Call to Order

The meeting was called to order at 3:00 P.M. by Mr. Hanson.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call

Present: (4) Mr. Byrns, Mr. Lorensen, Mr. Siirila, Mr. Hanson

Absent: (1) Mr. Snyder

Others Present: Todd Richter, Kristi Freeman, Jeremy Busch, Chris Anderson, Megan Hughes, Joe Pinardi

Approval of the Minutes

1. February 12, 2024 – Regular Board Meeting

A motion was made by Mr. Siirila, supported by Mr. Lorensen and carried by unanimous voice vote to approve the minutes as presented.

Approval of the Agenda

A motion was made by Mr. Byrns, supported by Mr. Lorensen and carried by unanimous voice vote to approve the agenda as presented.

Citizens Wishing to Address the Airport Board on Agenda Items (5 Minute Limit)

None

Manager's Report

1. Mr. Busch informed the board that the well pump quit working yesterday, which affects the whole airfield. Binz is fixing the capacitor but has suggested a new well pump. **A motion** was made by Mr. Lorensen and supported by Mr. Byrns approving up to \$10,000 for replacement of the well pump.

Roll Call

Yes: (4) Mr. Siirila, Mr. Lorensen, Mr. Byrns, Mr. Hanson

No: (0) None

Motion Carried

2. The wiring harness for the plow truck has arrived.
3. A terminal backup generator estimate of \$115,000 was received. The board suggested searching for a grant and speaking with Mead & Hunt.
4. The website work continues. Advertising was discussed and Mr. Anderson is going to follow up with Denver Air.

Approval of the Reports

1. Airline Performance Reports – February 2024
2. Accounts Receivable Aging Summary – February 2024
3. Outstanding Balances Report – February 2024
4. Aviation Fuel Report – February 2024

A motion was made by Mr. Lorenson, supported by Mr. Siirila and carried by unanimous voice vote to approve Reports 1-4 as presented and place on file.

Appropriations

1. **Approval of the Claims & Accounts**
 - a. Prepays & Credit Card – February 2024
 - b. Accounts Payable – March 2024
2. **Approval of the Revenue & Expenditure Report – February 2024**

A motion was made by Mr. Lorenson and supported by Mr. Siirila to approve Appropriation 1 – Approval of the Claims & Accounts a & b and Appropriation 2 – Approval of the Revenue & Expenditure Report as presented and place on file.

Roll Call

Yes: (4) Mr. Lorenson, Mr. Byrns, Mr. Siirila, Mr. Hanson
No: (0) None

Motion Carried

Other Matters

Mr. Siirila kindly donated his time to the painting of the FBO doors. Mr. Anderson highlighted the continued airline growth in February and the L25 gate change in ORD.

Public Comment

None

Closed Session

1. Manager's Evaluation pursuant to 15.268 (8) (a)

A motion was made by Mr. Siirila and supported by Mr. Lorenson to go into closed session pursuant to MCL 15.268 (8) (a).

Roll Call

Yes: (4) Mr. Byrns, Mr. Siirila, Mr. Lorenson, Mr. Hanson
No: (0) None

Motion Carried.

A motion was made by Mr. Lorenson and supported by Mr. Siirila to go back into open session.

Roll Call

Yes: (4) Mr. Siirila, Mr. Byrns, Mr. Lorenson, Mr. Hanson

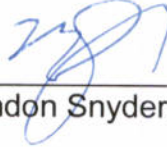
No: (0) None
Motion Carried.

Adjournment

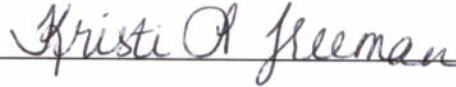
A motion was made by Mr. Lorensen, supported by Mr. Siirila and carried by unanimous voice vote to adjourn the meeting by the call of Chairman Hanson. The meeting adjourned at 3:53 P.M

04/08/2024

Date Approved



Brandon Snyder, Recording Secretary



Minutes Submitted by Kristi Freeman
Administrative Secretary, Gogebic-Iron County Airport